

The Crosswell City Council met in Regular Session April 4, 2016, at the Crosswell Community Center, 124 N. Howard Ave., Crosswell, MI. Mayor McMillan called the meeting to order at 7:30 P.M.

Present: Michael McMillan, Mary Willis, John Geiger, Cindy Fockler

Absent: Rob Butler

Administration: City Administrator Sam Moore, City Clerk Suzanne Dobson

Guests: McKy & Elwyn Neaves, Jeffersonian Report Margaret Whitmer, Denise Slone

I. **PLEDGE OF ALLEGIANCE:**

- II. **APPROVAL OF MINUTES** from the Regular Council Meeting of March 21, 2016
Geiger moved to approve the minutes of March 21, 2016 as presented, second by Fockler.
Motion Carried.

III. **PUBLIC COMMENTS:**

None

IV. **APPROVAL OF AGENDA:**

Willis moved to approve the agenda as presented, second by Fockler. Motion Carried.

V. **CORRESPONDENCE:**

a. Parks & Recreation minutes - February 29, 2016:

b. Cemetery Board minutes - March 23, 2016:

Geiger moved to receive and file the correspondence, second by Willis. Motion Carried.

VI. **ADMINISTRATOR'S REPORT:**

- Budgets 2016/2017
- Wastewater IPP

VII. **COUNCIL MEMBER REPORT:**

A. McMillan: No report

B. Willis: No report

C. Geiger: No report

D. Butler: Absent

E. Fockler: Flag Poles – goal is still Memorial Day; Harrington Rd. current hole repairs; Cold storage at DPW; Harrington Park Map

VIII. **UNFINISHED BUSINESS:**

a. 2015/2016 Budget Amendments:

McMillan moved to approve the 2015/2016 Budget Amendments as presented, second by Willis.

Roll Call Vote: McMillan, yes; Willis, yes; Fockler, yes; Geiger, yes. 4 yeas, 0 nays, 1 absent.
Motion Carried.

CITY OF CROSWELL	ADOPTED 2015-2016		AMENDED 2015-2016				
	REVENUES	EXPENDITURES	REVENUES	EXPENDITURES	AMENDED	INCREASED	
GENERAL	1,560,001.00		1,560,001.00			0.00	
CITY COUNCIL		39,587.00		39,587.00	\$0.00		
CITY ADMINISTRATOR		49,267.00		49,267.00	\$0.00		
ELECTIONS		6,380.00		6,380.00	\$0.00		
ASSESSOR		16,760.00		16,760.00	\$0.00		
CITY CLERK		84,293.00		84,293.00	\$0.00		
BOARD OF REVIEW		690.00		690.00	\$0.00		
CITY TREASURER		70,676.00		70,676.00	\$0.00		
CITY HALL		25,912.00		25,912.00	\$0.00		
CEMETERY		54,481.00		54,481.00	\$0.00		
POLICE		607,961.00		607,961.00	\$635,065.00	\$27,104.00	Police Officer 6 months 27,401
SAFETY PROGRAMS		2,150.00		2,150.00	\$0.00		
FIRE DEPARTMENT		96,510.00		96,510.00	\$190,494.00	\$93,984.00	Air Pacs - Cash from Elect.
BUILDING/ZONING		1,050.00		1,050.00	\$0.00		
D.P.W.		394,365.00		394,365.00	\$0.00		
PARKS & RECREATION		56,744.00		56,744.00	\$0.00		
LIBRARY		4,690.00		4,690.00	\$0.00		
COMMUNITY CENTER		16,201.00		16,201.00	\$0.00		
GRANTS & SERVICES		32,284.00		32,284.00	\$0.00		
TOTAL FOR GENERAL	\$1,560,001.00	\$1,560,001.00	\$1,560,001.00	\$1,560,001.00		\$121,088.00	\$1,681,089.00

	ADOPTED 2015-2016		AMENDED 2015-2016		ADOPTED (OVER)	AMENDED (OVER)	Blue = Revenue Expenditure = Green
	REVENUES	EXPENDITURES	REVENUES	EXPENDITURES			
MAJOR STREETS (202)	\$156,736.00	\$209,802.00	\$193,736.00	\$379,352.00	(\$53,066.00)	(\$185,616.00)	Revenue increase \$37,000 from Local; Expenditure N. Howard 169,000
LOCAL STREETS (203)	\$119,343.00	\$116,472.00	\$119,343.00	\$153,472.00	\$2,871.00	(\$34,129.00)	\$37,000 to Major
TIFA (247)	\$233,200.00	\$115,930.00	\$233,200.00	\$233,200.00	\$117,270.00	\$0.00	
E.D.C. (275)	\$1,500.00	\$10,788.00	\$1,500.00	\$10,788.00	(\$9,288.00)	\$0.00	
D.D.A. (494)	\$59,200.00	\$59,064.00	\$59,200.00	\$59,064.00	\$136.00	\$0.00	
AMBULANCE (505)	\$572,404.00	\$572,404.00	\$611,578.00	\$720,432.00	\$0.00	(\$108,854.00)	Ambulance 105,328; Zoll Medical 52,700
ELECTRIC (582)	\$3,208,100.00	\$3,425,344.00	\$3,208,100.00	\$3,425,344.00	(\$217,244.00)	\$0.00	
WASTEWATER (590)	\$1,011,400.00	\$960,401.00	\$1,162,400.00	\$1,186,841.00	\$50,999.00	(\$24,441.00)	Revenue increase SAW Grant 131,000; Gielows 20,000; Expenditure Increase Salary 58,440; N. Howard 168,000
WATER (591)	\$444,200.00	\$447,352.00	\$444,200.00	\$621,352.00	(\$3,152.00)	(\$177,152.00)	Expenditure N. Howard 174,000
D.P.W. EQUIP. (661)	\$91,635.00	\$70,778.00	\$91,635.00	\$70,778.00	\$20,857.00	\$0.00	
PERPETUAL CARE (711)	\$17,350.00	\$32,000.00	\$17,350.00	\$32,000.00	(\$14,650.00)	\$0.00	
TOTAL BUDGET	\$7,475,069.00	\$7,580,336.00	\$7,702,243.00	\$8,452,624.00			

b. Store Front Decoration - Swinging Bridge Festival:

Also on August 5th we would like to see you “**light up**” your business front. To do this it must include:

“**Make Croswell Shine**” somewhere on the business front

Electric lights (as many as possible) add some “shine” to your business front

Incorporate something about Croswell in the décor you choose.

Complete bottom portion of form and return to City Hall by April 22nd

People attending the festival will do the voting, with money, for each business. The winner will be determined by which business collects the most money. Your money canister, which you provide, should be brought to the information booth by 1:00 p.m. August 6th. The money will be counted, the winner will be determined, and then donated to The United Way of Sanilac County. The prizes are:

1st place: your business will receive a \$500 credit towards the electric bill

2nd place: your business will receive a \$250 credit towards the electric bill

3rd place: your business will receive a \$100 credit towards the electric bill

Willis moved to approve the guidelines and the prize for the Store Front Decoration contest to be held during the Swinging Bridge Festival, second by Fockler. Motion Carried.

IX. **NEW BUSINESS:**

a. 2016/2017 Fire Contracts:

Fockler moved to approve the 2016/2017 Fire Contracts and to be sent to the municipalities, second by Geiger.

Roll Call Vote: Fockler, yes; Geiger, yes; Willis, yes; McMillan, yes. 4 yeas, 0 nays, 1 absent. Motion Carried.

COMPENSATION

Municipality	\$\$ per Square Mile	Square Miles	Total
Buel Twp	\$400	20	\$8,000
Fremont Twp	\$400	18	\$7,200
Lexington Twp	\$475	14	\$6,650
Worth Twp	\$475	26	\$12,350

Section 2. Service Billing: All trips to an emergency in the fire protection coverage area shall be evaluated by the Fire Chief or Officer in charge and billed at his discretion from the agreed charges as listed below.

- A. Standard \$1,000.00 fire run with an additional \$100.00 per hour charge after the first hour.
- B. Service run - \$150.00
- C. Rescue run - \$150.00

Section 3. Charges for additional equipment and personnel from other fire departments shall be due and payable by the Township to the City of Croswell when billed by same.

Section 4. Charges for additional resources for a special emergency (Haz-Mat, etc.) may be charged to the responsible party, owner or their insurance agent.

b. Cemetery Board Appointment:

Willis moved to appoint Paul Nehmer to the Cemetery Advisory Board for a term expiring May 2021, second by Geiger. Motion Carried.

X. PUBLIC COMMENTS

None

XI. APPROVAL OF ACCOUNTS PAYABLE

McMillan moved to approve the Accounts Payable for the amount of \$277,081.70 and the bills be paid, second by Willis. Motion Carried.

XII. ADJOURNMENT:

With no further business Mayor McMillan adjourned the meeting.

Meeting adjourned at 7:54 p.m.

Suzanne Dobson, CMMC
Croswell City Clerk

Michael McMillan, Mayor